

The Hon. Jamal N. Whitehead

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

AMBER TOWNDROW,

Defendant.

No. CR24-062-JNW

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Order of Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Amber Towndrow's interest in a sum of money (also known as a forfeiture money judgment) in the amount of \$66,400, representing proceeds Defendant personally obtained from her commission of Conspiracy to Commit Bank Fraud, in violation of 18 U.S.C. § 1349.

The Court, having reviewed the United States' Motion, as well as other papers and pleadings filed in this matter, hereby FINDS an Order of Forfeiture is appropriate because:

- The proceeds of Conspiracy to Commit Bank Fraud, in violation of 18 U.S.C. § 1349, are forfeitable pursuant to 18 U.S.C. § 982(a)(2)(A);

- 1 • In her Plea Agreement, Defendant agreed to forfeit this \$66,400 sum of
2 money pursuant to 18 U.S.C. § 982(a)(2)(A), as it reflects proceeds she
3 personally kept as a result of her commission of Conspiracy to Commit
4 Bank Fraud, in violation of 18 U.S.C. § 1349, as charged in Count 1 of the
5 Indictment, to which she pleaded guilty (Dkt. Nos. 1, 78, ¶ 13);
- 6 • The forfeiture of this \$66,400 sum of money is personal to Defendant
7 pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”)
8 32.2(c)(1), no third-party ancillary process is required before forfeiting it.
9

10 NOW, THEREFORE, THE COURT ORDERS:

11 1. Pursuant to 18 U.S.C. § 982(a)(2) and her Plea Agreement, Defendant’s
12 interest in the above-identified \$66,400 sum of money is fully and finally forfeited, in its
13 entirety, to the United States;

14 2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order will become
15 final as to Defendant at the time she is sentenced; it will be made part of the sentence;
16 and it will be included in the judgment;

17 3. No right, title, or interest in the identified sum of money exists in any party
18 other than the United States;

19 4. Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this \$66,400 sum of
20 money, in whole or in part, the United States may move to amend this Order, at any time,
21 to include substitute property having a value not to exceed \$66,400; and,
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1 5. The Court will retain jurisdiction in this case for the purpose of enforcing
2 this Order, as necessary.

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4 IT IS SO ORDERED.

5 DATED this 21st of April, 2025.
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9 Jamal N. Whitehead
10 United States District Judge
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15 Presented by:

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